

## **FINE ARTS BOARD MEETING**

Minutes of Proceedings

February 16, 2023

**Present:** Carol Ackerman  
Susan Harrison  
John Hoesterey  
Lance Johnson  
Kelly Milliman, City Council Liaison

**Absent:** Molly Blakley, Chair  
Joni Lieb, Vice Chair

**Also Present:** Jenny Hankinson, Curator of Collections  
Felicia Sanchez, Recording Secretary

### **I. Call to Order**

Determining that a quorum was present, Acting Chair, Carol Ackerman called the meeting to order at 7:02 p.m.

### **II. Minutes of January 2023**

Mr. Johnson made a MOTION to accept the minutes from the January 2023 meeting as presented. Ms. Harrison seconded the motion.

Ayes: Ackerman, Harrison, Hoesterey, Johnson

Nays: None

Absent: Blakley, Lieb

MOTION PASSED: 4-0

### **III. City Council Liaison Report**

- A. City Council will be conducting Boards and Commission interviews on February 21, 2023.
- B. The City Council retreat was held over two days on February 10-11, 2023. The goals for the upcoming year were updated to be more mindful of staff availability and ability.
- C. April 12, 2023, study session will host South Suburban Parks and Recreation which will present to City Council and the Arts & Culture Commission regarding the potential for an art installation at Jackass Hill.

### **IV. Staff Liaison Report**

- A. The Public Art Administrator position has been filled by Anna Dyste. This position will assist the Museum Director and Ms. Hankinson with Arts and Culture events, the Mural Program, general administrative duties between Fine Arts Board (FAB) and the Arts and Culture Commission (ACC) stakeholders, and public art projects.

- B. *A Colorful Dream* opening reception is scheduled for June 15, 2023, with the exhibit opening to the public on June 16, 2023, in the Museum Art Gallery.
- C. *"Below the Surface"* opens July 14, 2023, through October 20, 2024
- D. *"Taiko Chandler: Title TBD"* opening reception is Thursday, September 21, 2023. The exhibit runs through January 7, 2024.
- E. Cultural Arts Partners (CAP) meeting on March 8, 2023, is canceled. The next meeting will be on May 10, 2023.
- F. State of the Arts will be Wednesday, March 22, 2023, from 5:30-7:00 p.m. A painter will be doing a live demonstration during the event. Ms. Hankinson encouraged all FAB members to attend.
- G. No updates to the 2023 FAB budget report.
- H. Collections building will have fluorescent lights replaced at the end of April with LED lighting.
- I. RTD mural panels have been received and will be in storage until an installation date is set in the spring of 2023.
- J. Possible conservation project to replace the plaque for "The Cobbler's Path" by Maynard Tischler located in La Rocco Plaza was discussed.
- K. The next FAB meeting is scheduled for Thursday, March 16, 2023, at 6:30 pm.

## **V. Committee Reports**

### *SSP&RD Art Committee*

- A. No report.

### *Littleton Arts and Culture Commission*

- A. Strategic planning continues and is focused on formulas for art funding.
- B. City Council Study Session is scheduled for Tuesday, April 11, 2023, regarding the Lodger's Tax and other potential funding in the future.

## **VI. Old Business**

- A. Ms. Hankinson met with mural artist Michael Ortiz and reviewed logistics for starting the mural as well as coordination efforts within the city to get everything in place.
- B. Tell Me More Tours in partnership with the Littleton Museum has scheduled more mural walking tours. They are scheduled for Sundays from 1:00-3:00 p.m., April 23, April 30, May 7, and May 21, 2023, for \$25 per person.
- C. The board discussed the painted traffic boxes project.

Mr. Johnson made a MOTION to approve the painted traffic box project to be completed by the end of summer 2023, which will be open to people who live and work in the City of Littleton and adhere to the Fine Arts Board guidelines. Ms. Harrison seconded the motion.

Ayes: Ackerman, Harrison, Hoesterey, Johnson

Nays: None

Absent: Blakley, Lieb

MOTION PASSED: 4-0

**VII. New Business**

A. None.

**VIII. Adjournment**

At 8:01 pm, Mr. Johnson made a MOTION to adjourn the meeting. Ms. Harrison seconded the motion.

Ayes: Ackerman, Harrison, Hoesterey, Johnson

Nays: None

Absent: Blakley, Lieb

MOTION PASSED: 4-0

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Jenny Hankinson, Curator of Collections

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Felicia Sanchez, Recording Secretary